



November 21, 2024

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E)
Mumbai 400051

Dear Sir/ Madam,

Sub: Submission of the proceedings of the Extra-ordinary General Meeting (“EGM”) of Max Life Insurance Company Limited (“Company”) held on November 20, 2024 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 51(2) of the SEBI Listing Regulations, we wish to inform that the following special businesses were transacted at the EGM of the Company held at a shorter notice on Wednesday, November 20, 2024 through video conferencing.

SI. No.	Particulars	Type of Resolution
1.	To consider and approve the change of the name of the Company with the inclusion of the word “Axis” in its name, subject to necessary regulatory approvals.	Special
2.	To approve, adopt and substitute the existing set of memorandum of association of the Company with a restated memorandum of association, pursuant to consequential changes upon change of name of the Company.	Special
3.	To approve, adopt and substitute the existing set of articles of association of the Company with restated articles of association, pursuant to consequential changes upon change of name of the Company.	Special

The above mentioned resolutions were unanimously passed by the members of the Company on the show of hands. There was no other agenda item considered in the said EGM.

The restatement of Articles of Association of the Company does not have any bearing on the operations of the Company and/ or is not likely to affect the price of the listed non-convertible debentures of the Company.

You are requested to kindly take the same on record.

Yours faithfully,

For Max Life Insurance Company Limited

Anurag Chauhan
General Counsel and Company Secretary

MAX LIFE INSURANCE CO. LTD.

11th and 12th Floor, DLF Square, Jacaranda Marg, DLF City Phase II, Gurgaon, Haryana – 122 002, India.
T +91-124-4121500 F +91-124-6659811 E Service.helpdesk@maxlifeinsurance.com W www.maxlifeinsurance.com
Corporate Identity Number (CIN): U74899PB2000PLC045626. IRDAI Reg. No – 104

Registered office: 419, Bhai Mohan Singh Nagar, Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533.

